

**Approved 7/27/21**

**NEW HAMPSHIRE ELECTRIC COOPERATIVE, INC.**  
**Minutes of the Board of Directors Organizational Meeting**  
**June 16, 2021**

The Organizational Meeting of the Directors of the New Hampshire Electric Cooperative, Inc. was held Wednesday, June 16, 2021. In light of the COVID-19 pandemic and in response to Governor Sununu's Executive Order 2020-04, and the NHEC Board Chair's COVID-related Emergency Determination, the meeting was conducted remotely via Zoom videoconferencing.

Directors present were Alana Albee, Brenda Boisvert, Sharon Davis, William Darcy, Leo Dwyer, Edward French, Carolyn Kedersha, Madeline McElaney, Thomas Mongeon, Jeffrey Morrill, and Daniel Senie. Others present were Steve Camerino, President/CEO; Jim Bakas, VP of Operations and Engineering; Brian Callnan, VP of Power Resources and Access; Mark Dean, Attorney; Drew Dunagin, VP of Financial Services/CFO; Mike Licata, VP of Member Services/Public Affairs; Pam Ouellette, VP of Human Resources and Organizational Development; Craig Snow, VP of Energy Solutions/Facilities; Geoff Ziminsky, VP of Technology and Business Services/CIO; and Sharon Yeaton, Executive Services Administrator (recording).

Attorney Dean called the meeting to order at 11:37 a.m.

### **Election of Officers**

Attorney Dean reviewed the election process as outlined on the agenda.

Using the voting process as outlined, Attorney Dean conducted officer elections for each of the five positions: Chair, Vice Chair, Treasurer, Assistant Treasurer, and Secretary.

The following officers were elected: Jeffrey Morrill, Chair of the Board; Daniel Senie, Vice Chair of the Board; Edward French, Treasurer; Carolyn Kedersha, Assistant Treasurer, and Brenda Boisvert, Secretary.

Attorney Dean congratulated each of the officers on their election and turned the meeting over to Chair Morrill at 11:55 a.m.

Chair Morrill congratulated the officers elected and expressed his appreciation for their efforts and contributions to the team. He also recognized Messrs. Camerino and Mongeon and Mrs. Turmel for doing a great job with today's Annual Meeting of Member.

### **Board Committee Preferences**

Chair Morrill commented that as we look forward to the next board meeting on June 29 we'll take a look at committee roles. He asked directors to let him know if there are areas where they are interested in being involved or want to participate so committee assignments can be made.

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**Regular Meeting Schedule**

It was agreed to continue with the current meeting schedule of the last Tuesday of each month beginning at 8:30 a.m.

**Adjournment**

Chair Morrill adjourned the meeting at 11:58 a.m.

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Brenda Boisvert, Secretary

A TRUE COPY ATTEST:

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Jeffrey Morrill, Chair of the Board